



MINUTES

Parks Board Meeting
Wednesday, April 8, 2009
7:00 P.M.

Members Present: Mike Sawa, Dick Dietrich, Tom Bridges, Karen Bair

Also Present: Evan Springer, Assistant City Attorney Jay Isenberg, Tim Schrader, Jeff Madsen, Zona Lanham

Mike Sawa called the Wednesday, April 8, 2009, Park Board meeting to order at 7:00 p.m.

I. Acceptance of the Meeting Minutes:

Sawa stated that meeting minutes from March would stand as presented, unless there were any corrections needed. No corrections noted. Sawa stated that the minutes would stand as presented.

II. Presentation by Judge Lewis Gregory:

Judge Lewis Gregory made a presentation for a memorial in honor of Genevieve Worsham to be placed in the Children's Garden Park area. Bridges moved to approve the placement of a Memorial in honor of Genevieve Worsham at the Children's Garden, Dietrich seconded.

Vote: Ayes

Springer introduced the new Landscape and Designer Supervisor Robert Taggart.

III. Attorney Reports:

Isenberg presented the Resolution 09-02, The Shared Use Agreement with the Greenwood Community School Corporation, to provide a public access road to the Freedom Park Property via their bus barn road. In return for providing the road to the Freedom Park property, the Parks Department will assume responsibility to provide a Shared Use Trail to the park. Dietrich moved to approve Resolution 09-02, Bair seconded.

Vote: Ayes

Isenberg stated the Shakespeare in the Park contract was ready and needed approval. Bridges moved to approve the Contract with Shakespeare in the Park as presented, Dietrich seconded.

Vote: Ayes

IV. Greenways & Trails 5 yr Implementation Plan Update:

Cory Daly with HNTB presented the Trails & Greenways Master Plan 2009-2014. Isenberg stated that Resolution 09-01 is for the adoption of the Trails & Greenways Master Plan 2009-2014 and is to be incorporated into the 5 Year Parks & Recreation Master Plan. Isenberg also stated that Trails & Greenways Master Plan 2009-2014 would be presented to the Common Council and officially adopted as part of the 2007-2027 City of Greenwood Comprehensive Plan. Bridges moved to approve Resolution 09-01, Bair seconded.

Vote: Ayes

The Park & Recreation Board all commented on a wonderful job done by Cory Daly and HNTB.

V. Freedom Park Status:

Springer asked the Park Board for direction on the development of Freedom Park, phase II. The Park Board directed the staff to get some estimates on different shelters, playgrounds, fencing & utilities connections. Discussion followed.

VI. Other Business from the Park Board:

Isenberg stated that a conflict of interest form needed to be approved for the nephew of a current Park Department employee to work for the Parks Department. The Park Board approved.

VII. Recreation Report:

Madsen had submitted the written Recreation Report to the Board prior to the meeting. (see attached). Madsen stated he needed an approval for the Pre-Program Analysis for Zumba. Dietrich motioned to approve the Pre-Program Analysis for Zumba, Bair seconded.

Vote: Ayes

Madsen stated that he has not received the report back from Spear Corporation regarding the Virginia Graeme Baker Act/Safety Drain Cover inspections at the pool. Discussion followed.

VIII. Community Center Report:

Lanham had submitted the written Community Center Attendance and Membership report to the Board prior to the meeting. (see attached)

IX. Park Report:

Schrader had submitted the written Park Report to the Board prior to the meeting.
(see attached.).

X. Financial Report:

Springer had submitted the written Financial Report to the Board prior to the meeting
(see attached).

XI. Signing of the Claim Sheet:

Sawa stated that the Claim Sheets would stand as presented, unless there were any
corrections needed. No corrections noted. Claim Sheets will stand as presented.

XII. Sawa adjourned the meeting at 7:51 p.m.

President

Secretary

Recording Secretary